

Set: 9:30 AM  
 Started: 9:30 AM  
 Ended: 9:45 AM

**UNITED STATES DISTRICT COURT  
 FOR THE DISTRICT OF PUERTO RICO**

**MINUTES OF PROCEEDINGS**

September 12, 2018

**BEFORE JUDGE PEDRO A. DELGADO-HERNANDEZ****CASE NO. 3: 17-cr-596 (PAD)**

COURTROOM DEPUTY: Christina A. Cole

COURTROOM REPORTER: Cindy Brown

<p>United States of America</p> <p style="text-align: center;">v.</p> <ol style="list-style-type: none"> <li>1. Yamil Hernandez-Garcia</li> <li>2. Hector Daniel Hernandez-Osorio</li> <li>3. Julio Angel Martinez-Rivera</li> <li>4. Gabriel Caballero-Fuentes</li> <li>5. Francisco Hernandez-Torres</li> <li>6. Jamilet Hernandez-Garcia</li> <li>7. Christopher Saez-Quiles</li> <li>8. Jan Carlos Martinez-Rivera</li> <li>9. Alexander Olivieri-Nieves</li> <li>10. Adames Perez-Sanchez</li> <li>11. Angel Giovanni Martinez-Rivera</li> <li>12. Melvin Caballero-Fuentes</li> <li>13. Eddie Cintron-Hernandez</li> <li>14. Edwin Joel Gonzalez-Gomez</li> <li>15. Wagner Javier Rojas-Batista</li> <li>16. Luis D. Perez-Plaza</li> <li>17. Angel M. Hernandez-Acevedo</li> <li>18. Dan Joseph Rodriguez-Laracuenta</li> <li>19. Francisco Santana-Diaz</li> <li>20. Sonia Sanchez-Algarin</li> <li>21. Jose Agosto-Llopiz</li> <li>22. Harry Agosto-Llopiz</li> <li>23. Carlos Moises Gonzalez-Almestica</li> <li>24. Emmanuel Gonzalez-Maldonado</li> <li>25. Angel Michael Ruiz-Garcia</li> <li>26. Kevin Berrios-Concepcion</li> <li>27. Jesus Ramos-Tirado</li> <li>28. Millies Mary Beltran-Perez</li> <li>29. Orlando David Gonzalez-Colon</li> <li>30. Rosa Linda Andradez-Burgos</li> <li>31. Carol Hernandez-Pagan</li> <li>32. Carlos Santini-Avellanet</li> </ol>	<p>Attorneys</p> <p>AUSA Vanessa Bonhomme</p> <p><b>Attorneys:</b>          Rachael Brill          Melanie Carrillo-Jimenez          Jorge Rivera (for Ignacio Fernandez-De-Lahongrais)          Carlos M. Sanchez-La-Costa          Ian Teron-Molina (for Jose R. Aguayo)          Jorge Rivera-Ortiz          Johnny Rivera (for Jose Gatzambide)          Laura Maldonado-Rodriguez          Joseph Boucher (for Giovanni Jose Canino-Sanchez)          Miguel Oppenheimer          Artemio Rivera-Rivera          Leonardo M. Aldridge          Leonardo M. Aldridge (for Peter Diaz-Santiago)          Jose C. Romo-Matienzo          Ian Teron-Molina (for Victor M. Chico-Luna)          Anita Hill-Adames          Joseph Boucher-Martinez          Diego H. Alcala-Laboy          David Colon-Almenas          Saul Roman-Santiago          Miguel Oppenheimer (for Jose Novas-Debien)          Hector J. Dauhajre-Rodriguez          Joseph Boucher (for Jose Velez-Goveo)          Javier A. Morales-Ramos          Humberto Guzman-Rodriguez          Ramon L. Garay-Medina          Marie Cortes-Cortes          Joseph Boucher (for Yassmin Gonzalez-Velez)          Thomas Trebilcock-Horan (for Israel O. Alicea-Luciano)          Diana Lopez-Feliciano          Olga M. Shepard-De-Mari          Thomas Trebilcock-Horan</p> <p style="text-align: right;">*Attorneys in red were absent</p>
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**Case Called for Status Conference.**

AUSA Bonhomme informed the Court that discovery is in progress. Lab reports are being provided to counsel and that 15 lab reports are still pending. She indicated that only one copy of the complete discovery package would be provided to the defense, more specifically, to Attorney Alicea. Furthermore, AUSA Bonhomme stated that she expects to hold the evidence inspection by October 2018. In light of the ongoing process of gathering and completing the discovery package, the Government requested additional time.

Attorney Olga Shepard [31] will file a motion for reconsideration of bail for her client that will be referred to U.S. Magistrate Judge Camille L. Velez-Rive.

Attorney Morales [24] informed the Court that there may be possible issues with sending the discovery to Miami for the defendants to review.

Further Status Conference set for 1/18/2018 AM in Courtroom 3 before Judge Pedro A. Delgado-Hernandez.

The STA is tolled until the next conference in the interest of justice. The court finds that the defendants' need to review evidence and conduct negotiations outweighs the defendants' and the community's interest in a speedy trial.

S/Christina A. Cole

Christina A. Cole

Courtroom Deputy to Hon. Judge Pedro A. Delgado

U.S. District Court for the District of Puerto Rico